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and Housing Agency*

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*Solano County and Cities*

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*Cities of Contra Costa County*

KEN YEAGER  
*Santa Clara County*

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STEVE HEMINGER  
*Executive Director*

ANDREW B. FREMIER  
*Deputy Executive Director*

BAY AREA TOLL AUTHORITY (BATA)  
OVERSIGHT COMMITTEE  
September 9, 2009  
MINUTES

Attendance

BATA Oversight Committee Vice Chair Chris Daly, convened the meeting at 9:38 a.m. In addition to Vice Chair Daly, the following Committee members were in attendance: Tom Bates, Dave Cortese, Federal Glover, Steve Kinsey, other Commissioners in attendance: Dean Chu, Dorene Giacopini, Scott Haggerty, Ann Halsted, Sue Lempert, Adrienne Tissier, Amy Rein Worth and Ken Yeager.

Consent Calendar

Four (4) items were unanimously approved on the Consent Calendar.

Minutes of the July 8, 2009 meeting

Meeting minutes of the July 8, 2009 were approved.

BATA Financial Statements – June 2009

The Committee received the June 2009 BATA Financial Statements.

Contract Amendment – FasTrak® Strategic Plan Improvement Project Design and Engineering Services

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into contract amendment with URS Corporation in an amount not to exceed \$525,000 for the preparation of design plans for infrastructure improvements to the toll plazas of the state-owned bridges.

Change Order – FasTrak® Regional Customer Service Center Equipment Upgrades

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and issue a change order with ACS State and Local Solutions, Inc. in an amount not to exceed \$128,500 to upgrade the violation image server equipment.

Purchase Order – FasTrak® Toll Tags

Mr. Scott Sheppard, BATA staff, requested the Committee to authorize the Executive Director or his designee to negotiate and issue a Purchase Order with Sirit Inc., in an amount not to exceed \$7,179,915 to furnish a total of 410,000 toll tags for the FasTrak® Regional Customer Service Center. In response to a question, staff indicated that the FasTrak® toll tags are free to FasTrak® customers. The Committee unanimously approved the staff recommendation, as requested.

Contract Amendment – Dumbarton and Antioch Bridge Seismic Analyses

Mr. Jason Weinstein, BATA staff requested the Committee to authorize the Executive Director or his designee to negotiate and enter into a contract amendment with Earth Mechanics, in an amount not to exceed \$800,000 for completion of geotechnical investigation and seismic analyses. In response to questions from the Committee, staff stated that in December 2008, staff presented the findings that the Antioch and Dumbarton Bridges were in need of seismic retrofit and that a toll increase would be required to fund the retrofits. Staff will be presenting options in regards to a toll increase to the Committee in the coming months. Assembly Bill 1175 would add the Antioch and Dumbarton Bridges to the Seismic Retrofit Program (SRP). Adding the two projects to the SRP would allow seismic retrofit funds to be used for the projects. If the bill does not pass, BATA could still proceed with the projects pending available funding, but would not be able to use seismic retrofit funds for the projects.

FY 2009-10 Toll Bridge Program Operating and Capital Budge (BATA Resolution No. 86, Revised)

Mr. Brian Mayhew, BATA Chief Financial Officer, requested the Committee to refer BATA Resolution No. 86, Revised, to the Authority for approval. The Resolution establishes a reserve of \$3,000,000 and a contract budget of \$2,000,000. The Committee unanimously approved referring BATA Resolution No. 86, Revised to the Authority for approval.

RM 1 and SRP Monthly Progress Report

Mr. Andrew Fremier, BATA staff and Mr. Peter Lee, BATA staff, provided an overview of the Toll Bridge Seismic Retrofit Projects, including an overview of the construction activities that were completed over the Labor Day Weekend. In response to questions, Ken Brown, Caltrans, stated that Caltrans has an ongoing bridge inspection program. The crack that developed on an I-bar section of the San Francisco-Oakland Bay Bridge (SFOBB) occurred since the last major inspection of the bridge in 2007. The I-bars are an important part of the bridge structure and is why Caltrans decided that a fix was needed before the bridge could be re-opened. Caltrans is currently in the process of reviewing its inspection process and schedule and will report back to the Committee on proposed changes recommended for the inspection process. Mr. Tony Anziano, Caltrans SFOBB Project Manager and Bart Ney, Caltrans Public Information, were recognized for their efforts regarding the bridge work.

Other Business/Public Comment/Next Meeting/Adjournment

Jerry Grace spoke to the Committee regarding the Labor-day weekend bridge closure.

There being no further business or public comment, the meeting was adjourned at 10:22 a.m.